



Date: 02.01.2026

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: AVROIND	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 543512
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Sub: Intimation regarding Appointment of Additional Director in the category of Independent Woman director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on January 02, 2026 i.e. today commenced at 12:30 p.m. and concluded at 2.40 p.m. has inter-alia considered and approved the following business (es):

1. Appointment of Mrs. Nimisha Rohit Agarwal (DIN: 11442309) as an Additional Director and designated as Independent Woman Director of the Company w.e.f. January 02, 2026 subject to the approval of members.

Further as per BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and the NSE Circular no. NSE/CML/2018/24, dated June 20, 2018, we hereby affirm that Mrs. Nimisha Rohit Agarwal is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of aforesaid appointment is given in **Annexure-A**.

You are requested to kindly take the above information on record.

Thanking You,

For Avro India Limited

Sumit Bansal
Company Secretary & Compliance Officer
Membership No: A42433

Encl: A/a

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

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CIN: L25200UP1996PLC101013

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Annexure-A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to appointment of Mrs. Nimisha Rohit Agarwal is as follows:

S.No.	Particulars	Details
1.	Reasons for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mrs. Nimisha Rohit Agarwal as an Additional Director in the category of Independent women director.
2.	Date of appointment & term of appointment	Appointment effective from January 02, 2026. She is appointed as an Additional Director under the category of Independent Woman Director from January 02, 2026. Her appointment as an Independent Woman Director for a period of five years is subject to approval of members.
3.	Brief Profile (in case of appointment)	Mrs. Nimisha Rohit Agarwal has done B.Com(H) from Kirorimal college, Delhi University and MBA Finance (correspondence) from Symbiosis International University, Pune. She is also a qualified Chartered Accountant and registered valuer of financial securities. She is in practice for more than a decade. She has a rich experience of Statutory audits and Internal Audits.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to any of the Directors of the Company.